

Meeting Agenda December 14, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, December 14, 2006 6:30 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Resolution Declaring Canvass of Returns and Results of General Municipal Election held on Tuesday, November 7, 2006 – Reso # _____
 - 2.2 Administering the Oath of Affirmation and Seating of the Newly Elected Councilmembers
 - 2.3 Introduction of Michael Sanders, Los Altos Hills County Fire District Emergency Services Coordinator – Duffy Price, Vice President LAHCFD
 - 2.4 Presentation of Proposed Improvements at Bullis School – Superintendent Tim Justus, Los Altos School District

3. PLANNING COMMISSION REPORT

No report. The next regular regularly scheduled meeting of the Planning Commission is January 4, 2006.

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- ## 5. UNFINISHED BUSINESS

5.1.1 Public Education: Bring the Future of Public Education to a Vote

- ### 5.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts

5.1.3a Consideration of Agreement and Award of Contract for Wireless Sewer Flow Monitoring for Los Altos Basin – Reso#

- 5.1.3b Consideration of Formation of Ad Hoc Committee on Implementation of the Sanitary Sewer Master Plan – Councilmember O’Malley

- 5.1 Town Goals (continued)
 - 5.1.4 Wireless Communications: Continue to Improve Townwide Cell Coverage
 - 5.1.5 Complete General Plan Review
 - 5.1.6 Develop Plan For and Begin the Process of Approval of the Building of a New Town Park/Recreation Facility
- 5.2 Consideration of Award of Contract: The Moody Road Pathway Segment #1B and Moody/El Monte Roads Pathway Segment #2 at Foothill College – Reso#_____
- 5.3 Consideration of Award of Contract: Robleda Road Pathway Improvements Project – Reso #_____
- 5.4 Survey of Water Conservation Ordinances in Surrounding Communities and Consideration of a Resolution Supporting Water Conservation from the Environmental Initiatives Committee – Reso#_____
- 6. NEW BUSINESS
 - 6.1 Consideration of Resolution of Necessity Authorizing the Filing of Eminent Domain Proceedings for the Acquisition of an Open Space Restriction Encumbering Property Located at Story Hill Lane at Page Mill Road, APN 182-52-009 – Reso #_____
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Consideration of Resolution Authorizing an Agreement with Live Oak Associates – Consulting Ecologists for Finalization of the Wildlife Corridor Map for the Town – Roger Spreen, Open Space Committee Chair
 - 7.2 Councilmember Appointments to Committees and Outside Agencies
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Engineer
 - 8.3.1 Consideration of Contract: Engineering and Installation of PV Solar Electric System Expansion (Phase III) at Town Hall – Reso#_____

8.4 City Clerk

8.4.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Memorial Tile for Dan Alexander – Mayor Warshawsky

9.2 Consideration of Westwind Barn Subcommittee Recommendation and Resolution Approving Memorandum of Understanding Regarding Westwind Community Barn – Councilmember Mordo

9.3 Consideration of Town Participation in the Project of a Community Pool in Los Altos – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Annual Review and Approval of Revised Schedule of Fees, Deposits, Charges for Services and Other Assessments

11.2 Introduction of an Ordinance to Amend Title 8 Building Regulations to Include Energy Efficiency Standards for New Single Family Homes

Motion to Waive Reading

Motion to Introduce the Ordinance

12. CLOSED SESSION

12.1 Conference with Legal Counsel – Existing Litigation
(Pursuant to Government Code Section 54956.9(a).)
Carranza et al v. Friends of Westwind et al

12.2 Conference with Real Property Negotiators
(Pursuant to Government Code Section 54956.8)
Property: 27210 Altamont Road
Agency Negotiators: Jean Mordo, Breene Kerr,
Carl Cahill and Steve Mattas
Negotiating Parties: Town of Los Altos Hills and Friends of Westwind
Under Negotiation: Lease Terms and Conditions

13. ADJOURNMENT

The December 14, 2006 Regular City Council Meeting will be adjourned at the request of Mayor Warshawsky in memory of Dan Alexander, Los Altos Hills Community Volunteer

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.